

DECLARATION AND POWER OF ATTORNEY

As the below-named inventors, we declare that:

Our residences, post office addresses, and citizenship are as stated below under our names.

We have reviewed and understand the contents of the specification and claims of the invention entitled "**PROTECTIVE RELAY FOR POWER SYSTEMS HAVING DEPENDABLE OUT-OF-STEP BLOCKING CAPABILITY**," and we believe we are the original, first and joint inventors of said invention, which is described and claimed in the specification and claims of patent application Serial No. 10/632,382, which we filed in the United States Patent and Trademark Office on August 1, 2003.

We acknowledge our duty to disclose information of which we are aware which is material to the examination of this application in accordance with 37 C.F.R. § 1.56(a).

The undersigned hereby appoints the firm of Jensen & Puntigam, P.S., consisting of Robert A. Jensen, Registration No. 24,268 and Clark A. Puntigam, Registration No. 25,763, members of the Bar of the State of Washington, 2033 Sixth Avenue, Suite 1020, Seattle, Washington 98121, as its attorneys with full power of substitution and revocation, to prosecute this application to register, to make alterations and amendments therein, to receive the registration thereof, and to transact all business in the Patent and Trademark Office in connection therewith.

We hereby declare that all statements made herein of our own knowledge are true and that all statement made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

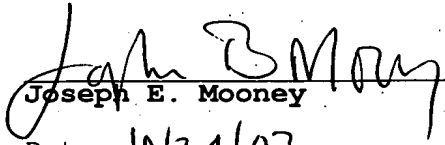

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